

27 February 1952

Lakehead Amateur Radio Club

The regular meeting of the Lakehead Amateur Radio Club was held at 8:00 pm, Wednesday, February 27th, 1952 at the R. C. A. F. Building, Fort William, with President Frank Start - VE3AJ in the chair.

The roll call revealed a total of sixteen persons present.

The minutes of the last regular meeting were adopted on motion of Harry Stephens - VE3AIT, seconded by Bill Roberts - VE3ARN.

Discussion took place in connection with the A.R.R.L. Field Day and Tom Danberger - VE3DKI and Bill Roberts - VE3ARN were appointed to start arrangements in connection with this project.

It was pointed out that the next meeting would be the Annual Meeting of the Club and as a result considerable discussion ensued with respect to the slate of officers and also the date on which the new slate should assume their official duties. It was also brought out in this discussion that the Club meetings should be suspended during the summer months.

Moved by Bill Roberts - VE3ARN, seconded by Hec Wilson - VE3DMZ:

That the Annual Meeting take place in March of each year with the executive elected at that meeting to take office after the summer vacation period - meeting in September. That during the months of July and August no Club meetings be held. Carried.

Suggestions were brought forward that the Annual Meeting should take the form of a dinner meeting.

Moved by Bill Roberts - VE3ARN, seconded by Harry Stephens - VE3AIT:

That the Annual Meeting take the form of a dinner meeting. Carried.

Nominations for Executive Officers were held as follows:

President:	Bill Roberts - VE3ARN
	Frank Start - VE3AJ
Vice-President	Frank Start - VE3AJ
	Harry Stephens - VE3AIT
	Al Fulton - VE3AKI
	Bert Lambert - VE3BKY
Secretary-Treasurer	Ernie Reid - VE3BIX
	George Taylor - VE3BNJ
	Bert Tamblin - VE3ANP
Executive Council	(4 to be elected)
	Hec Wilson - VE3DMZ
	Tom Danberger - VE3DKI
	Bert Brown - VE3BHT
	Don Lindberg - VE3BIL
	Bob Mann - VE3AHJ

Following the showing of several films, W.J. Roberts operating, refreshments were procured from next door and the meeting adjourned about 11:00 pm.

Signed:

Ernie Reid - VE3BIX
Secretary-Treasurer

Ben Burrell - VE3BMT
Vice-President